

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/927105869

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u>

United States: +1 (571) 317-3129

Access Code: 927-105-869

- 1. Meeting Called to Order
 - A. Announcement of Absences
- 2. Adoption of November 17, 2021 Minutes
- 3. Review of FY 2022 Monthly Financials
- 4. Investment Policy Review
- 5. FY 2023 Budget Review/Operating/Capital
- 6. Adjournment

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 Del.C § 10004(e)(2)

RM: 2/3/2022

Copies to: R. Bartholomew, C. Keefe, S. Farrow, D. Boteler, J Mormando, Colin Chasler, Town Manager,

Finance Director, Website